GENNER NOMINEES LIMITED

BALANCE SHEET AS AT 31 JULY 2004

	2004 £	2003 £
Cash at bank and in hand	5	5
Creditors amounts falling due within one year	(250)	(250)
	(245)	(245)
Capital and reserves		
Called-up share capital		
Authorised and Allotted		
100 ordinary shares of £1 each, aggregate	100	100
Profit and Loss Account	(345)	(345)
	(245)	(245)

DIRECTORS' STATEMENT FOR THE YEAR ENDED 31 JULY 2004

1. For the year ended 31 July 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the Year in question in accordance with subsection (2) of 249(B).
3. The directors acknowledge their responsibility for:
   (i.) Ensuring the company keeps accounting records which comply with section 221; and
   (ii.) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial Year, and of its profit and loss for the financial Year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
4. As the Company and its subsidiary companies comprise a small sized group advantage has been taken of Section 248 of the Companies Act 1985 not to prepare group accounts.

Approved by the Sole Director

Alice Wakeham

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LADY WAKEHAM

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COMPANIES HOUSE 11/02/05